



MARKED Notice and Agenda of Work Study Session of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

MEETING DATE/TIME: November 18th, 8:30 am

LOCATION: Scottsdale IDA Work Study Session via Zoom

Join from PC, Mac, iOS or Android:
<https://gcu.zoom.us/j/8042179830?pwd=RmxvZE0yWEp3K0hITkNTY3hINmJhQT09>

Password: 156265

Or join by phone:

+1 253 205 0468 or +1 253 215 8782 US Toll
Meeting ID: 804 217 9830

DIRECTORS:

- Evelyn Racette, President
- Eloy Yndigoyen, Vice President
- David Hyde
- Jeffery Greene, Secretary
- Mary Grier
- Daniel Stewart, Treasurer
- Thomas Williams

1. Call to order and establish a quorum (Roll Call) **All board members present, and quorum was established at 8:31 a.m. Roxann Gallagher, IDA Counsel was also present.**
2. Overview of the Industrial Development Authority–Work Session–Roxann Gallagher **Ms. Gallagher gave an overview of the function of IDAs in Arizona and what projects were viable projects.**
3. Happy Hour Date Confirmation and Invite Update–Evelyn Racette **Happy Hour will be Jan. 18th at the Vig and details about the invitation and who was our target audience was discussed.**
4. Open Call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda.
No public comment.
5. Adjourn **Tom Williams moved to adjourn. Meeting was adjourned at 9:47 a.m.**